2nd Agenda

BOARD OF NURSING

December 10, 2009 -9:00 a.m.

Room 474 – 4th Floor

Heber M. Wells Building 160 E. 300 S. Salt Lake City, Utah

This agenda is subject to change up to 24 hours prior to the meeting.

ADMINISTRATIVE BUSINESS:

- 1. Call Meeting to Order
- 2. Sign Per Diem
- 3. Approve the November 12, 2009 Minutes
- 4. Connie Call, compliance report

CORRESPONDENCE:

Review probation modification requests received before 12/10/09:

- -Scott Green, requesting suspension be terminated.
- -Heather Dearing, requesting that her access to controlled substances to be returned and requesting she be allowed to work under general supervision rather than direct supervision.
- -Teresa Whitebread, request for termination of probation.
- -Sandy Piatt, requesting she be allowed to discontinue drug screens until she becomes employed in nursing.

APPOINTMENTS:

9:15 a.m. Kellie Roring, re-licensure application.

	GROUP 1 – ROOM 474	GROUP 2 – ROOM 475
9:45 a.m.	Kim Baker (BD request)	Jason VanDaam (telephone interview)
10:00 a.m.	Kaylynn Thompson (annual)	Pamela Sinnett (rescheduled from last month)
10:15 a.m.	Teresa Whitebread (annual)	Suzanne Irish (quarterly)
10:30 a.m.		Rebecca Davis (quarterly)
10:45 a.m.	Stephanie Thomas (quarterly)	Taylor Simmons (new Order)
11:00 a.m.	Lori Laird (new Order)	Synthia Carter (new Order)
11:15 a.m.	Scott Green (his request)	Terryl Dale Hullinger (new Order)

BOARD BUSINESS/DISCUSSION:

- -Environmental Scan
- -Report from Probation Peer Review Committee
- -Report from Education Committee

LUNCH: 11:30 A.M. - 1:00 P.M.

1:00 p.m. –OSC Hearing: Donna Cook. Continued to 01/14/2010

3:00 p.m. - OSC Hearing: Bambi Koeller. Continued to 01/14/2010

Next Scheduled Meeting: January 14, 2010

Meetings scheduled for the next quarter: February 11, 2010; March 11, 2010 and April 8, 2010.

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify, Dave Taylor, ADA Coordinator, at least three working days prior to the meeting. Division of Occupational & Professional Licensing, 160 East 300 South, Salt Lake City, Utah 84115, 801-530-6628 or toll-free in Utah only 866-275-3675 Posted to Bulletin Board